

COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

JUNE 12, 2003

PRESENT: Martin, Pyle

ABSENT: Kennett

LATE: Fruit

STAFF: Senior Planner (SP) Linder

REGULAR MEETING

Vice-Chair Martin called the meeting to order at 7:20 p.m.

DECLARATION OF POSTING OF AGENDA

SP Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Vice-Chair Martin opened/closed the public hearing.

MINUTES:

MAY 1, 2003

BOARD MEMBERS MARTIN/PYLE MOTIONED TO CONTINUE THE MAY 1, 2003 MINUTES. THE MOTION PASSED BY A 2-0-1-1 VOTE, AS FOLLOWS:

AYES: FRUIT, MARTIN

NOES: NONE ABSTAIN: PYLE

ABSENT: KENNETT

BOARD MEMBERS FRUIT/PYLE MOTIONED TO APPROVE THE MAY 15, 2003

MAY 15, 2003 MINUTES AS WRITTEN. THE MOTION PASSED BY A 3-

0-0-1 VOTE, AS FOLLOWS:

AYES: FRUIT, MARTIN, PYLE

NOES: NONE ABSTAIN: NONE ABSENT: **KENNETT**

OLD BUSINESS:

SITE REVIEW, SR-03-06: SAN PEDRO-CITY OF MH PUMP STATION: 1.

A request for site, architectural, and landscape approval for the construction of a 703 sq. ft. pump house structure. The proposed structure is located on a 35-acre lot in the Public Facilities zoning district.

BOARD MEMBERS PYLE/FRUIT MOTIONED TO APPROVE RESOLUTION 03-014 WITH THE FOLLOWING MODIFICATIONS:

- 1. The building downspouts shall be tied into storm drain system.
- 2. Consider substituting the lemon bottle brush for shrub that doesn't attract bees.
- 3. Change building color. Final color selection to be reviewed and approved by the ARB subcommittee prior to the issuance of a building permit.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: FRUIT, MARTIN, PYLE

NOES: **NONE ABSTAIN:** NONE **KENNETT** ABSENT:

SITE REVIEW, SR-03-07: E. MAIN-CITY OF M H PUMP STATION: A request for site, 2. architectural, and landscape approval for the construction of a 551 sq. ft. pump house structure. The proposed structure is located on a 0.33-acre lot in the R1-7,000 zoning district.

BOARD MEMBERS MARTIN/FRUIT MOTIONED TO APPROVE RESOLUTION 03-015 WITH THE FOLLOWING MODIFICATION:

1. Change building color. Final color selection to be reviewed and approved by the ARB subcommittee prior to the issuance of a building permit.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: FRUIT, MARTIN, PYLE

NOES: NONE ABSTAIN: **NONE** ABSENT: KENNETT

NEW BUSINESS:

SITE REVIEW, SR-03-08: MONTEREY-MORENO: A request to approve site, architectural, and landscape plans for a proposed 4,300 sq. ft. commercial building on a 14,100 sq. ft. vacant lot located on the west side of Monterey Rd., approximately 90 ft. south of Cosmo Ave. The proposed building is located in the General Commercial (CG) zoning district.

BOARD MEMBERS MARTIN/PYLE MOTIONED TO APPROVE RESOLUTION 03-16 WITH THE FOLLOWING MODIFICATIONS:

- 1. The columns shall be round instead of square.
- 2. Replace one of the Crepe Myrtle trees within front landscape area with a large Sycamore tree.
- 3. Revise landscape plan to include vine planting for west side of building.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: FRUIT, MARTIN, PYLE

NOES: NONE ABSTAIN: NONE ABSENT: KENNETT

4. SITE REVIEW, SR-03-04: CONDIT-THE FORD STORE: A request for site, landscape and architectural plan approval for the construction of a 30,027-sf Ford Dealership on an approximate six-acre lot. The subject site is zoned Planned Unit Development (Highway Commercial) and is located between Condit Rd. and Hwy 101, north of E. Dunne Ave.

BOARD MEMBERS MARTIN/FRUIT MOTIONED TO CONTINUE TO THE JUNE 19 MEETING.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: FRUIT, MARTIN, PYLE

NOES: NONE ABSTAIN: NONE ABSENT: KENNETT

<u>ANNOUNCEMENTS</u>: City Council request for a Board member to serve on the Indoor Recreation Center subcommittee. Board member Fruit volunteered for the subcommittee.

ADJOURNMENT: Vice-Chair Martin adjourned the meeting at 8:45 p.m.

MINUTES PREPARED BY: TERRY LINDER Meeting Coordinator